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June 29, 2026

Company name: WATAMI CO., LTD.
Name of representative: MIKI WATANABE, Representative Director, Chairman, President, and CEO
(Securities code: 7522; TSE Prime Market)
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Notice Concerning Financial Result for Controlling Shareholder, Etc.

WATAMI CO., LTD. (hereinafter the “WATAMI”) hereby announces that with regard to Keniten Co., Ltd., which is an “other affiliated company” as defined in the Regulation on Financial Statements of WATAMI, the financial results for the fiscal year ended March 31, 2026, are as described below.

1. Company Overview of Controlling Shareholder, Etc.

(1) Company name	Keniten Co., Ltd.
(2) Address of registered head office	Kanagawa-ku, Yokohama-shi, Kanagawa, Japan
(3) Title and name of representative	Representative director Shoya Watanabe
(4) Business description	Asset management
(5) Share capital	3 Million yen
(6) Ratio of voting rights held	24.39% (As of March 31, 2026)

2. Financial Statements of Controlling Shareholder, Etc.

Balance Sheets
As of March 31 2026

(Millions of yen)

Assets		Liabilities	
Current assets	2,832	Current liabilities	3,517
Cash and deposit	2,793	Short-term borrowings	3,500
Accounts receivable - other	1	Accounts payable - other, and accrued expenses	12
Consumption taxes refund receivable	0	Advances received	0
Income taxes refund receivable	36	Suspense receipt	1
Suspense payments	0	Deposits received	0
Prepaid expenses	0	Income taxes payable	1
Non-current assets	34,274	Non-current liability	1,108
Property, plant and equipment	735	Long-term borrowings	1,108
Buildings	336	Total liabilities	4,625
Facilities attached to buildings	33		
Structures	40		
Vehicles	6		
Tools, furniture and fixtures	6		
Land	307		
Vessels	3	Net assets	
Intangible assets	1	Shareholders' equity	32,480
Telephone subscription right	0	Share capital	3
Right to use facilities	1	Share capital	3
Investments and other assets	33,536	Capital surplus	31,507
Investment securities	33,414	Legal capital surplus	31,507
Admission fees	2	Retained earnings	970
Security deposit	0	Other retained earnings	970
Membership	120	General reserve	15
Guarantee deposits for recycling	0	Retained earnings brought forward	955
Total assets	37,106	Total net assets	32,480
		Liabilities and net assets	37,106

Statement of income

From April 1, 2025

To March 31, 2026

(Millions of yen)

Account	Amount	
Sales		9
Cost of sales		-
Gross profit (loss)		9
Selling, general and administrative expenses		63
Operating profit (loss)		△53
Non-operating income		
Interest income	122	
Dividend income	114	
Foreign exchange gains	168	
Miscellaneous income	0	406
Non-operating expenses		
Interest expenses	61	
Miscellaneous losses	2	63
Ordinary profit (loss)		289
Extraordinary income		
Loss on sale and disposal of fixed assets	1	1
Profit (loss) before income taxes		288
Income taxes		1
Profit (loss)		287

3. Shareholding by Shareholder Category

(As of March 31, 2026)

Categories	Company's shares, etc.							Total
	National and local governments	Financial institutions	Financial service providers	Other corporations	Foreign investors		Individuals and others	
					other than individuals	individual investors		
Number of shareholders	—	—	—	—	—	—	2	2
Number of shares held	—	—	—	—	—	—	60,000	60,000
Percentage of shareholdings	—	—	—	—	—	—	100.00	100.00

4. Major Shareholders

(As of March 31, 2026)

Name of shareholder	Address of shareholder	Number of shares held in own name	Shareholding ratio (%)
Miki Watanabe	—	59,720	99.53
Total	—	59,720	99.53

5. Directors (and Other Officers)

(As of March 31, 2026)

Official title or position	Name	Date of birth	Career summary		Number of shares held (Ordinary shares)
Representative Director	Shoya Watanabe	December 17, 1987	October 2013	Director of the Company Representative Director of the Company (current position)	280
Director	Miki Watanabe	October 5, 1959	October 2013	Director of the Company (current position)	59,720
Director	Hiroko Watanabe	July 19, 1957	October 1997	Director of the Company (current position)	—
Director	Hisako Watanabe	April 10, 1992	April 2018	Director of the Company (current position)	—
Director	Kurumi Watanabe	January 17, 1992	February 2020	Director of the Company (current position)	—
Director	Resshi Watanabe	June 30, 1989	April 2023	Director of the Company (current position)	—
Total					60,000